Declaration of Dawniell Alise Zavala in Support of Ex Parte Application to Extend Service Deadline

Case No. 4:07-cv-04847-SBA

#38213 v1

Document 21

Filed 06/13/2008

Page 1 of 15

Case 4:07-cv-04847-SBA

- 1. I am an attorney at law licensed to practice before the Courts of the State of California and the United States District Court, Northern District of California. I am an associate with the law firm of Holme Roberts & Owen LLP, counsel of record for Plaintiffs. Unless otherwise stated, I have personal knowledge of the following facts and, if called and sworn as a witness, could and would competently testify thereto.
- 2. This Declaration is submitted in support of Plaintiffs' *Ex Parte* Application to Extend Time to Serve Defendant With Process, filed June 13, 2008.
- 3. Plaintiffs filed their initial Complaint in this matter against a John Doe defendant on September 20, 2007. Although Plaintiffs did not have sufficient identifying information to name the defendant individually in the Complaint, Plaintiffs were able to identify the Doe defendant by an Internet Protocol address assigned by a third-party Internet Service Provider ("ISP"). Accordingly, Plaintiffs filed their *Ex Parte* Application for Leave to Take Immediate Discovery requesting that the Court enter an order allowing Plaintiffs to serve a Rule 45 subpoena on the ISP so that Plaintiffs could obtain information sufficient to identify Defendant.
- 4. On October 4, 2007, the Court issued its Order for Leave to Take Immediate Discovery, which was served on the ISP along with a Rule 45 subpoena. On November 16, 2007, the ISP responded to Plaintiffs' subpoena, identifying the Defendant, Jennifer Lynn Glass.
- 5. Because Plaintiffs did not initially know Ms. Glass's true identity, they were unable to directly contact her to discuss settlement of this matter until after the Doe Complaint had been filed and Plaintiffs received a subpoena response from the ISP. However, after Plaintiffs received the subpoena response from the ISP, they were able to use the contact information provided by the ISP and information they subsequently obtained through independent research to contact Ms. Glass by telephone and letter. Plaintiffs sought to contact Ms. Glass to attempt to resolve this matter before filing their First Amended Complaint and attempting service, in hopes of resolving the matter without the necessity of naming Ms. Glass in the lawsuit.

On December 4, 2007, Plaintiffs sent a letter to Ms. Glass notifying her of their

copyright infringement claims, and encouraging her to contact Plaintiffs and attempt to resolve the

6.

January 3, 2008.

1

5 6

4

7 8

10

9

11 12

13 14

> 15 16

> 17

18

19 20

21 22

23 24

25 26

27 28

- dispute. The letter was sent to 7 Garces Drive, San Francisco California, 94132, the address supplied by the ISP in its subpoena response. That letter was returned undelivered. On information and belief, after multiple unsuccessful attempts to contact Ms. Glass 7. by telephone, Plaintiffs' settlement representatives spoke to Ms. Glass via telephone on January 2, 2008 and presented a settlement offer. At that time, Ms. Glass stated that she had not received Plaintiffs' December 4 letter, and Plaintiffs' settlement representative verified that the letter was sent
- On information and belief, Plaintiffs settlement representatives then made several 8. more unsuccessful attempts to contact Ms. Glass via telephone from January 4 through January 10, 2008. Plaintiffs then conducted database research indicating Ms. Glass's correct address to be 12239 Toluca Dr., San Ramon, CA, 94583. On January 28, 2008, Plaintiffs again sent Ms. Glass a letter regarding their claims to that address.

to an incorrect address. Plaintiffs then forwarded the December 4 letter to Defendant via e-mail on

- On information and belief, Plaintiffs settlement representatives contacted Ms. Glass 9. via telephone on February 8, 2008 and confirmed that Ms. Glass received Plaintiffs' letter. Plaintiffs' settlement representative gave Ms. Glass a one-week deadline to make a decision regarding settlement. The parties did not reach a settlement, and Plaintiffs have not heard from Ms. Glass since February 8, 2008.
- Accordingly, Plaintiffs filed their First Amended Complaint on February 29, 2008, 10. amending the initial John Doe Complaint to name Ms. Glass, individually, as the Defendant.
- Plaintiffs then engaged First Legal Support Services to serve Defendant with process. 11. Attached hereto as Exhibit A is a true and correct copy of the Affidavit of Reasonable Diligence detailing the efforts of process server Raimundo Carvalho to serve Defendant, dated April 29, 2008. As detailed in the Affidavit, the process server has made eight attempts to serve Defendant at 12239 Toluca Dr., San Ramon, CA, 94583 on March 14, March 17, March 20, March 23, March 26, March 28, March 30, and April 28, 2008. The process server received no answer to any of these attempts.

On March 30, 2008, the process server noted: "There is activity inside the residence. Knocked several times. Still no answer. Subject might be evading service." Affidavit of Reasonable Diligence, Exh. A, at 2.

- 12. Attached hereto as **Exhibit B** is a true and correct copy of the second Affidavit of Reasonable Diligence detailing the efforts of process server Raimundo Carvalho to serve Defendant, dated June 11, 2008. After the Court entered its order granting Plaintiffs' *Ex Parte* Motion to Extend Time to Serve Defendant With Process on May 5, 2008, the process server continued his efforts to serve Defendant at 12239 Toluca Dr., San Ramon, CA, 94583. Further attempts to serve Ms. Glass were made on May 16, May 17, May 22, May 24, May 26, May 29 and May 30, 2008. On May 22, 2008, the process served noted: "No answer. Blinds closed. I could hear someone inside." Affidavit of Reasonable Diligence, Exh. B, at 1.
- 13. In addition, on April 8, 2008, Plaintiffs conducted further database research to verify Defendant's residence. A true and correct copy of the search, which shows Defendant's address as 12239 Toluca Dr., San Ramon, CA, 94583, the address where service is being attempted, is attached as **Exhibit C**.
- 14. Based on the foregoing, Plaintiffs are informed and believe that 12239 Toluca Dr., San Ramon, CA, 94583 is the address where Defendant resides, and Plaintiffs will continue to attempt personal service at that address if the Court grants Plaintiffs' *Ex Parte* Application to Extend Time to Serve Defendant With Process, filed June 13, 2008.
- 15. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this 13th day of June, 2008, at San Francisco, California.

Dawniell Alise Zavala

EXHIBIT A

Case 4:07-cv-04847-SBA Document 18 Filed 04/29/2008 Page 6 of 12

| Attorney or Party without Attorney: | | | | | For Court Use Only |
|--|----------------------|--------------|----------|---------------|--------------------|
| MATTHEW F. JAKSA | | | | | |
| HOLME ROBERTS & OWEN LLP | | | | | |
| 560 MISSION STREET | | | | | |
| 25TH FLOOR | | | | | _ |
| SAN FRANCISCO, CA 94105 | | Ref. No or F | | | |
| Telephone No: 415-268-2000 | | LAFAC | E v GLAS | <u>ss</u> | _ |
| Insert name of Court, and Judicial District and Brai | | | | | |
| United States District Court Northern D | istrict Of Californi | a | · | | - |
| Plaintiff: LAFACE RECORDS LLC, et al. | | | | | |
| Defendant: JENNIFER LYNN GLASS | | | | ., | |
| AFFIDAVIT OF | Hearing Date: | : | l'ime: | Dept/Div: | Case Number: |
| REASONABLE DILIGENCE | Ì | | | | 4:07-CV-04847-SBA |

^{1.} I, RAIMUNDO CARVALHO, and any employee or independent contractors retained by FIRST LEGAL SUPPORT SERVICES are and were on the dates mentioned herein over the age of eighteen years and not a party to this action. Personal service was attempted on Defendant JENNIFER LYNN GLASS as follows:

2. Documents:

Summons In A Civil Case; First Amended Complaint For Copyright Infringement; Certification Of Interested Entities Or Persons; Order Setting Initial Case Management Conference And Adr Deadlines; Contents Of Joint Case Management Statement; Notice Of Availability Of Magistrate Judge To Exercise Jurisdiction; Notice Of Lawsuit And Request For Waiver Of Service Of Summons; Waiver Of Service Of Summons; Ecf Registration Information Handout; Order Granting Plaintiffs' Ex Parte Application For Leave To Take Immediate Discovery; Ex Parte Application To Continue Case Management Conference And Order..

| D ay Fri | Date 03/14/08 | Time 3:10pm | Location Home | Results NO ANSWER, NO CARS, BLINDS CLOSED, Attempt made by: RAIMUNDO CARVALHO, Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583. |
|--------------------|----------------------|----------------|-------------------------|--|
| Mon | 03/17/08 | 7:10pm | Home | NO ANSWER, LIGHTS ON, NO ACTIVITY, NO CARS, Attempt made by: RAIMUNDO CARVALHO, Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583. |
| Thu | 03/20/08 | 9;00am | Home | NO ANSWER, NO CARS, UNABLE TO VERIFY ADDRESS, Attempt made by: RAIMUNDO CARVALHO, Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583. |
| Sun | 03/23/08 | 5:05pm | Home | NO ANSWER, LIGHTS ON, ONE CAR IN THE DRIVE WAY, Attempt made by: RAIMUNDO CARVALHO, Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583. |
| Wed | 03/26/08 | 7:55am | Home | NO ANSWER, ONE CAR IN THE DRIVE WAY. Attempt made by: RAIMUNDO CARVALHO, Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583. |
| Fri | 03/28/08 | 6:55pm | Home | NO ANSWER, LIGHTS ON. ONE CAR IN THE DRIVE WAY. Attempt made by: RAIMUNDO CARVALHO. Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583. |

Case 4:07-cv-04847-SBA Document 18 Filed 04/29/2008 Page 7 of 12

| Attorney or Party without Attorney: | | | | For Court Use Only |
|---|---------------|----------------------|-----------|--------------------|
| MATTHEW F. JAKSA | | | | |
| HOLME ROBERTS & OWEN LLP | | | | |
| 560 MISSION STREET | | | | |
| 25TH FLOOR | | | | |
| SAN FRANCISCO, CA 94105 | | Ref. No or File No.: | | |
| Telephone No: 415-268-2000 | | LAFACE v GL | ASS | |
| Insert name of Court, and Judicial District and Bra | | | | |
| United States District Court Northern D | | nia | | _ |
| Plaintiff: LAFACE RECORDS LLC, et al. | | | | |
| Defendant: JENNIFER LYNN GLASS | | | <u>-</u> | |
| AFFIDAVIT OF | Hearing Date: | Time: | Dept/Div: | Case Number: |
| REASONABLE DILIGENCE | | | | 4:07-CV-04847-SBA |

STIMMONS & COMPLAINT

| POIN | MON2 & | COMETY | IIA T | |
|-------------------|----------------------|----------------|------------------|---|
| Day Sun | Date 03/30/08 | Time 7;55am | Location Home | Results NO ANSWER. THERE IS ACTIVITY INSIDE THE RESIDENCE. KNOCKED SEVERAL TIMES. STILL NO ANSWER. SUBJECT MIGHT BE EVADING SERVICE. Attempt made by: RAIMUNDO CARVALHO. Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583. |
| Mon | 04/28/08 | 2:00pm | Home | NO ANSWER. NO CHANGE. UPS PACKAGE ON THE FRONT PORCH FOR ANITA HUGHES. Attempt made by: RAIMUNDO CARVALHO, Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583. |
| Tue | 04/29/08 | 12:00pm | Home | Returned Not Served on: JENNIFER LYNN GLASS Home - 12239 TOLUCA DRIVE SAN RAMON, CA. 94583 |

3. Person Executing

a. RAIMUNDO CARVALHO

b. FIRST LEGAL SUPPORT SERVICES 1138 HOWARD ST SAN FRANCISCO, CA 94103

c. 415-626-3111

Recoverable Costs Per CCP 1033.5(a)(4)(B)

d.. The Fee for service was:

e. I am: (3) registered California process server

(i) Independent Contractor

(ii) Registration No.:

2005-0000968-00

(iii) County:

San Francisco

4. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.

Page Number 2

EXHIBIT B

| Case 4:07-cv-04847-SI | 3A Documen | t 21 Filed | 06/13/200 | 8 Page, 2001 Ulabrily |
|--|-----------------------|----------------------|-----------|----------------------------|
| Attorney or Party without Attorney: | | | 3, 3, 200 | - Sour Court Osmorny |
| MATTHEW F. JAKSA | | | | |
| HOLME ROBERTS & OWEN LLP | | | | |
| 560 MISSION STREET | | | | |
| 25TH FLOOR | - | | | _ |
| SAN FRANCISCO, CA 94105 | 4 | Ref. No or File No.: | | |
| Telephone No: 415-268-2000 | | LAFACE v GLA | SS | |
| Insert name of Court, and Judicial District and Brai | nch Court: | | | |
| United States District Court Northern D | istrict Of California | | | _ |
| Plantiff: LAFACE RECORDS LLC, et al. | | | | |
| Defendant: JENNIFER LYNN GLASS | | | | |
| AFFIDAVIT OF | Hearing Date: | Time: | DepvDtv: | Case Number: |
| REASONABLE DILIGENCE | | | | 4:07-CV-0484 7- SBA |

^{1.} I, RAIMUNDO CARVALHO, and any employee or independent contractors retained by FIRST LEGAL SUPPORT SERVICES are and were on the dates mentioned herein over the age of eighteen years and not a party to this action. Personal service was attempted on Defendant JENNIFER LYN GLASS as follows:

2. Documents:

Summons In A Civil Case; First Amended Complaint For Copyright Infringement; Certification Of Interested Entities Or Persons; Order Setting Initial Case Management Conference And Adr Deadlines; Contents Of Joint Case Management Statement; Notice Of Availability Of Magistrate Judge To Exercise Jurisdiction; Notice Of Lawsuit And Request For Waiver Of Service Of Summons; Waiver Of Service Of Summons; Ecf Registration Information Handout; Order Granting Plaintiffs' Ex Parte Application For Leave To Take Immediate Discovery; Ex Parte Application To Continue Case Management Conference And Order..

| Day Fri | Date 05/16/08 | Time 10:20am | Location Home | Results NO ANSWER. NO CARS, NO ACTIVITY. BLINDS SHUT, Attempt made by: RAIMUNDO CARVALHO, Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583. |
|------------|----------------------|-----------------|------------------|---|
| Sat | 05/17/08 | 5:05pm | Home | NO ANSWER, NO CHANGE, Attempt made by: RAIMUNDO CARVALHO, Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583. |
| Thu | 05/22/08 | 6;25pm | Home | NO ANSWER, BLINDS CLOSED, I COULD HEAR SOMEONE INSIDE. Attempt made by: RAIMUNDO CARVALHO, Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583. |
| Sat | 05/24/08 | 7: 35pm | Home | NO ANSWER, NO ACTIVITY, Attempt made by: RAIMUNDO CARVALHO, Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583. |
| Mon | 05/26/08 | 4:30pm | Home | NO ANSWER. NO ACTIVITY. Attempt made by: RAIMUNDO CARVALHO. Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583. |
| Thu | 05/29/08 | 8:10pm | Home | NO ANSWER. NO ACTIVITY, NO CARS, NO LIGHTS, BLINDS SHUT. Attempt made by: RAIMUNDO CARVALHO, Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583. |

Page Number 1

中 Date: Wed, Jun. 11, 2008

AFFIDAVIT OF REASONABLE DILIGENCE

6419235.holro.136715

Case 4:07-cv-04847-SBA Document 21 Filed 06/13/2008 Page 10 of 15

| All Demonstrates Area (III) | | | | *** | For Court Use Only |
|---|----------------------|---|-----------|-------------|---------------------|
| Attorney, or Porty without Attorney: MATTHEW F. JAKSA | | | | | |
| HOLME ROBERTS & OWEN LLP | | | | | |
| 560 MISSION STREET | | | | | |
| 25TH FLOOR | | | | | |
| SAN FRANCISCO, CA 94105 | | Ref. No or | File No.: | | 7 |
| Telephone No: 415-268-2000 | | | CE v GLA | ASS | |
| Insert name of Court, and Judicial District and Bra | mah Court | , , , , , , , , , , , , , , , , , , , | | | - " |
| United States District Court Northern I | District Of Californ | nia | | | |
| Plaintiff: LAFACE RECORDS LLC, et al. | Piblifet Ox Ot | | | | |
| Defendant: JENNIFER LYNN GLASS | | | | | |
| | | | Time: | Dept/Div: | Case Number: |
| AFFEDAVIT OF | Hearing Date: | | 1 me | 25-11-25-11 | 4;07-CV-04847-SBA |
| REASONABLE DILIGENCE | | | i | | 4.07-C-V-04647-0D/A |

SUMMONS & COMPLAINT

Day Date Time Location Fri 05/30/08 11:30am Home

Results

NO ANSWER, PER THE NEIGHBOR, THE NAME OF THE PEOPLE LIVING AT SUBJECT PROPERTY IS UNKNOWN, THEY ARE HAWAIIAN. Attempt made by: RAIMUNDO CARVALHO, Attempt at: 12239 TOLUCA DRIVE SAN RAMON CA 94583.

3. Person Executing

a. RAIMUNDO CARVALHO

b. FIRST LEGAL SUPPORT SERVICES

1138 HOWARD ST

SAN FRANCISCO, CA 94103

c. 415-626-3111

Recoverable Costs Per CCP 1033.5(a)(4)(B)

d.. The Fee for service was:

e. I am: (3) registered California process server

(i) Independent Contractor

(ii) Registration No.:

2005-0000968-00

(iii) County:

San Francisco

4. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.

Page Number 2

415 626 4138 P.03

FIRST LEGAL SF

17-5008 12:38

EXHIBIT C

Page 9 of 12

Case 4:07-cv-04847-SBA

Document 18

Filed 04/29/2008

Page 1

DPPA - 1. Litigation

GLBA - 6. Persons With a Legal or Beneficial Interest re Consumer

Subject Summary | Others Using SSN | Address Summary (4) | Voter Registrations Licenses | Personal Property | Real Property | Bankruptcies | Judgments & Liens Relatives | Associated Entities | Neighbors (16) | Sources (5)

> FOR INFORMATIONAL PURPOSES ONLY Copyright 2005 LexisNexis. a division of Reed Elsevier Inc. All Rights Reserved

| Full Name | Address | County |
|-------------------|---|-----------------|
| GLASS, JENNIFER L | 12239 TOLUCA DR SAN RAMON, CA 94583-2645 COUNTY: CONTRA COSTA | CONTRA COSTA |

| ADDITIONAL PERSONAL IN | FORMATION | |
|------------------------|-----------|--------|
| SSN | DOB | GENDER |
| 601-78-XXXX | 03/1988 | |
| (ARIZONA: 1989-1989) | (Age: 20) | · |

Subject Summary

Name Variations (2) | SSNs Summary (1) | DOBs (1)

| Name Variations | View Name Variation Sources |
|----------------------|-----------------------------|
| 1: GLASS, JENNIFER L | |
| 2: GLASS, JENNIFER | |

 SSNs Summary
 View SSN Sources

 No. SSN
 State Iss.
 Date Iss.
 Warnings

 1: 601-78-XXXX
 ARIZONA
 1989-1989

| • | |
|------------|------------------|
| DOBs | View DOB Sources |
| | |
| 1; 03/1988 | |

Address Summary

Address Summary - 4 records found for subject:

View Address Sources

| # Address | Actions |
|------------------------------|--------------|
| 1: 12239 TOLUCA DR | Get Report |
| SAN RAMON, CA 94583-2645 | |
| COUNTY: CONTRA COSTA | View Details |
| 2: 7 GARCES DR | Get Report |
| SAN FRANCISCO, CA 94132-2340 | |
| COUNTY: SAN FRANCISCO | View Details |
| 3: 802 FONT BLVD APT | Get Report |
| SAN FRANCISCO, CA 94132-1723 | |
| COUNTY: SAN FRANCISCO | View Details |

Case 4:07-cv-04847-SBA

Document 21

Filed 06/13/2008

Page 13 of 15

Case 4:07-cv-04847-SBA

Document 18

Filed 04/29/2008

Page 10 of 12

Page 2

| I | 4: M | 1PH 530A | Get Report |
|---|------|------------------------|--------------|
| 1 | l S | AN FRANCISCO, CA 94132 | |
| | C | OUNTY: SAN FRANCISCO | View Details |

| Address Details | | _ | |
|--|-----------|--|---------------|
| 1: 12239 TOLUCA DR. SAN RAMON, CA 94583-20 | | | |
| Address | Dates | Phones | Actions |
| 12239 TOLUCA DR | 03/2008 | | Get Report |
| SAN RAMON, CA 94583-2645 | | İ | |
| COUNTY: CONTRA COSTA | | | View Neighbor |
| Census Data for this Geographical Region | | | |
| Median Head of Household Age: | | | 36 |
| Median Income: | | | \$142,597 |
| Median Home Value: | | | \$479,800 |
| Median Education Level: | | | 15 years |
| 2: 7 GARCES DR, SAN FRANCISCO, CA 94132-23 | 140 | | |
| Address | Dates | Phones | Actions |
| 7 GARCES DR | 12/2007 | | Get Report |
| SAN FRANCISCO, CA 94132-2340 | | | |
| COUNTY: SAN FRANCISCO | | | |
| Census Data for this Geographical Region | | | |
| Median Head of Household Age: | | | 38 |
| Median Income: | | | \$45,804 |
| Median Home Value: | | | \$0 |
| Median Education Level: | | | 15 years |
| 3: 802 FONT BLVD APT, SAN FRANCISCO, CA 9- | 4132-1723 | Para and a part of the second /del> | |
| Address | Dates | Phones | Actions |
| 802 FONT BLVD APT | 08/2007 | | Get Report |
| SAN FRANCISCO, CA 94132-1723 | | | |
| COUNTY: SAN FRANCISCO | | | |
| Census Data for this Geographical Region | | | |
| Median Head of Household Age: | | | 31 |
| Median Income: | | | \$33,715 |
| Median Home Value: | | | \$0 |
| Median Education Level: | | | 15 years |
| 4: MPH 530A, SAN FRANCISCO, CA 94132 | | | |
| Address | Dates | Phones | Actions |
| MPH 530A | 02/2007 | | Get Report |
| SAN FRANCISCO, CA 94132 | | 1 | |
| COUNTY: SAN FRANCISCO | | L | |
| Census Data for this Geographical Region | | | |
| Median Head of Household Age: | | | 35 |
| Median Income: | | \$57,629 | |
| Median Home Value: | | | \$350,000 |
| Median Education Level: | | | 15 years |

Neighbors

| Heighbors | | | |
|-----------|--------------|-------|----------------|
| | 12239 | | C14 04C01 041C |
| | Name Address | Рһопе | Actions |

Case 4:07-cv-04847-SBA Document 18 Filed 04/29/2008 Page 11 of 12

Page 3

| | | 1,005, 000, 000 | Cet Beneut |
|-------------------|--------------------------|-----------------|------------|
| BELLASBACH, JANE | 12240 TOLUCA DR | (925) 828-6969 | Get Report |
| | SAN RAMON, CA 94583-2643 | | |
| | COUNTY: CONTRA COSTA | | |
| WYANT, THERESA A | 12235 TOLUCA DR | (925) 828-4252 | Get Report |
| | SAN RAMON, CA 94583-2645 | : | 1 |
| | COUNTY: CONTRA COSTA | | |
| | 12244 TOLUCA DR | (925) 803-8309 | Get Report |
| | SAN RAMON, CA 94583-2643 | | |
| | COUNTY: CONTRA COSTA | | |
| DAWSON, WILLIAM | 12232 TOLUCA DR | (925) 828-3973 | Get Report |
| HARVEY | SAN RAMON, CA 94583-2619 | • | j |
| | COUNTY: CONTRA COSTA | | |
| BALDWIN, WILBUR L | 12231 TOLUCA DR | (925) 828-4275 | Get Report |
| | SAN RAMON, CA 94583-2645 | | |
| | COUNTY: CONTRA COSTA | | |
| BALDWIN, IDA M | 12231 TOLUCA DR # CA | (925) 828-4275 | Get Report |
| 5.155 W. W. T. T. | SAN RAMON, CA 94583-2645 | | |
| | COUNTY: CONTRA COSTA | | |
| MAREK, BOBBI JEAN | 12247 TOLUCA DR | (925) 551-8115 | Get Report |
| WAREN, DOBBI JEHN | SAN RAMON, CA 94583-2651 | (925) 556-6205 | |
| | COUNTY: CONTRA COSTA | (925) 556-6206 | 1 |
| DOWNING, MARY C | | <u></u> | Get Report |
| DOWNING, MAKI C | SAN RAMON, CA 94583-2643 | | |
| | COUNTY: CONTRA COSTA | | |
| MARX, GARY J | 12228 TOLUCA DR | (925) 829-9732 | Get Report |
| MAKA, GART J | SAN RAMON, CA 94583-2619 | (323) 623 3732 | 000000 |
| | COUNTY: CONTRA COSTA | | |
| DI DUDY IDAN | 12227 TOLUCA DR | (925) 556-1996 | Get Report |
| | SAN RAMON, CA 94583-2645 | (925) 350-1770 | 000.00 |
| KAREN | | | |
| | COUNTY: CONTRA COSTA | | Get Report |
| | 12251 TOLUCA DR | · · | Oct respon |
| | SAN RAMON, CA 94583-2651 | | |
| | COUNTY: CONTRA COSTA | (925) 875-1603 | Get Report |
| | 12252 TOLUCA DR | (923) 873-1003 | Get Keport |
| CATHERINE ANN | SAN RAMON, CA 94583-2643 | | |
| | COUNTY: CONTRA COSTA | (005) 000 4056 | Get Report |
| BLACKWELL, | 12224 TOLUCA DR | (925) 828-4276 | Get Report |
| HUBERT Q | SAN RAMON, CA 94583-2619 | | |
| | COUNTY: CONTRA COSTA | | |
| | 12255 TOLUCA DR | (925) 828-3317 | Get Report |
| EDWARD | SAN RAMON, CA 94583-2651 | Į. | |
| | COUNTY: CONTRA COSTA | | |
| | 12256 TOLUCA DR | (925) 556-0382 | Get Report |
| | SAN RAMON, CA 94583-2643 | | |
| | COUNTY: CONTRA COSTA | | |
| LASTON, STEPHANIE | 12259 TOLUCA DR | (925) 829-6756 | Get Report |
| | SAN RAMON, CA 94583-2651 | (925) 829-0760 | |
| | COUNTY: CONTRA COSTA | 778-7507 | |

Sources

| Sources | |
|-------------|--------------------|
| All Sources | 5 Source Documents |

Case 4:07-cv-04847-SBA

Document 21

Filed 06/13/2008

Page 15 of 15

Case 4:07-cv-04847-SBA

Document 18

Filed 04/29/2008

Page 12 of 12

Page 4

| Person Locator 1 | 1 Source Document |
|---------------------------|--------------------|
| Historical Person Locator | 4 Source Documents |

| Key: | |
|------|--|
| 9.7 | High or moderate risk indicator. These flags may prompt you to investigate further |
| V | The most recent telephone listing as reported by the EDA source |

Important: The Public Records and commercially available data sources used in Smartlinx(TM) Reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the information contained in the Smartlinx(TM) Reports is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.